

Civilian Employee Recreation Association (CERA)

Business Meeting Minutes August 2003

Minutes of the Meeting:

· Minutes from the July meeting were approved.

Fiscal Report:

• Balance is approximately \$369K. The Kings Dominion money hasn't come out of this yet.

Miscellaneous Issues:

Spirit of Washington Cruise: The new date for the Fall Cruise is Thursday, 2 October. Fliers need to be redone to reflect the new date and will be distributed in the next couple of weeks. Tickets will go on sale as soon as they are received. A Family Feud type game will be played. Eight teams will be signed up to participate. Information about how to sign up for this will be on the flier.

Fishing Trip: Trip was a success. There were 49 people signed up to go. One of the 49 left the boat to make a phone call and was left behind when he did not return by the departure time.

Ice Cream Social - The second round of ice cream socials began at Anacostia on 12 August. There was a problem with people taking entire boxes of the ice cream bars, which caused the bars to run out before everyone was served. A discussion with the providing company ensured that would not happen at the next two events.

Christmas Ornament - An article on the Christmas ornament winners will be put on the website. A mock up sample of the winning ornament will be provided for final approval before going to production.

Photographs - A group and individual photographs were taken for posting on the website.

Publicity - A possibility of providing CERA committee members with shirts to wear at CERA sponsor events so people will know whom the reps are was discussed. Representatives from the Committee will be at the Ice Cream Social at the WNY TownCenter to hand out CERA lavalieres and promote CERA.

Next Meeting: The next CERA meeting will be held at 0930 on 10 September, Washington Navy Yard, Bldg. 200, 4th Floor Conference Room